

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: January 19, 2005

Division: Monroe County Housing Authority

Bulk Item: Yes XX No

Department: Special Programs Office

AGENDA ITEM WORDING: Resolution approving the Bay Point and Conch Key eligibility lists for the Community development Block Grant (CDBG) sewer connection assistance program and recognition of the CDBG Program's conflict of interest requirement.

ITEM BACKGROUND: Monroe County was awarded Community Development Block Grant (CDBG) Contract Agreement 03DB-1A-11-54-01-H32, April 9, 2003. Resolution 467-2003, October 15, 2003, provided for amending the CDBG Contract Agreement with DCA moving funding within the grant categories, all to sewer connections category. An application period occurred for Stock Island community and an eligibility list was approved and the conflict of interest requirement was addressed by Resolution 257-2004. The Bay Point and Conch Key application period occurred and eligibility lists were completed. These lists were reviewed by the County Citizen Advisory Task Force (CATF) and the CATF recommended that the eligible applicants be funded through the CDBG program.

PREVIOUS RELEVANT BOCC ACTION: Resolution 213-2003, March 19, 2003, executed the CDBG Contract Agreement. Resolution 467-2003, October 15, 2003, approved the preparing of the amendment to the Community Development Block Grant (CDBG) Contract Agreement with DCA moving all Housing Rehabilitation category funds into Sewer Connection category funds. Resolution 471-2003, October 15, 2003, committed funds to assist low- and very low-income households in the payment of wastewater connection fees. Resolution 257-2004, July 14, 2004, approved the Stock Island eligibility list and recognized the CDBG conflict of interest requirement.

CONTRACT/AGREEMENT CHANGES: None.

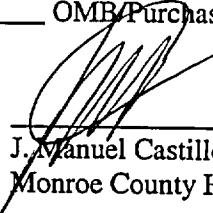
STAFF RECOMMENDATION: Adoption of this resolution for funding the listed CDBG participants for Bay Point and Conch Key who voluntarily complied with program requirements; final funding based on compliance with the terms of the Grant Agreement 03DB-1A-11-54-01-H32 and funding availability; and resolving any conflicts of interest through public disclosure pursuant to sections 112.311 – 112.3143, Florida Statute and 24 C.F.R. section 570.489.

TOTALS COST: \$0.00 **BUDGETED:** Yes X No

COST TO COUNTY: \$0.00 **SOURCE OF FUNDS:** N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER:** Month Year

APPROVED BY: County Attorney. OMB/Purchasing Risk Management

DEPARTMENT APPROVAL: 
J. Manuel Castillo, Sr., Executive Director
Monroe County Housing Authority

DOCUMENTATION: Included To Follow XX Not Required

DISPOSITION: **AGENDA ITEM #** N-1

RESOLUTION NO. _____ - 2005

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF MONROE COUNTY, FLORIDA
APPROVING THE BAY POINT AND CONCH KEY COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) SEWER CONNECTION
ASSISTANCE PROGRAM ELIGIBILITY LISTS AND
RECOGNITION OF THE CDBG PROGRAM'S CONFLICT
OF INTEREST REQUIREMENT**

WHEREAS, on April 9, 2003, Monroe County was awarded a Community Development Block Grant (CDBG) Contract Agreement with DCA (03DB-1A-11-54-01-H32), and

WHEREAS, on October 15, 2003, an amendment was prepared by the Monroe County Housing Authority (MCHA), shifting funding priorities to funding only sewer connections, and

WHEREAS, Resolutions 306-2002 and 471-2003 commits the County to assist "economically disadvantaged households" in the low- and very low-income categories as defined by HUD, and

WHEREAS, on November 15, 2004, the extended application period for sewer connection assistance for the Bay Point and Conch Key communities closed, and

WHEREAS, the Special Programs Office (SPO), MCHA established eligible applicants in the sewer connection assistance program to receive CDBG funding priority, and

WHEREAS, the County's Citizen Advisory Task Force (CATF) has reviewed the eligibility lists in accordance with the County's CDBG Program Housing Assistance Plan, and has recommended approval of their applications for funding, and

WHEREAS, the CATF stated they do not have any conflicts of interest (in accordance with sections 112.311-112.3143, Florida Statutes and 24 C.F.R. section 570.489) among CATF members and the eligible homeowners/residents who are recommended for approval of CDBG funding.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Monroe County as follows:

Section 1: That funding for the listed CDBG participants (Attachment A), who have voluntarily complied with program requirements since the execution of the grant agreement #03DB-1A-11-54-01-H32, is hereby adopted.

Section 2: That the list of eligible participants (Attachment A) is subject to final funding approval by the Special Programs Office based on compliance with the terms of the CDBG grant agreement #03DB-1A-11-54-01-H32 and funding availability.

Section 3: That this list of beneficiaries of CDBG funding (Attachment A) is subject to disclosure of any potential conflicts of interest with the County Commissioners of Monroe County, Citizens' Advisory Task Force Board and Program Staff; and any such conflicts of interest by these parties and applicants shall be addressed pursuant to sections 112.311-112.3143, Florida Statutes and 24 C.F.R. section 570.489.

PASSED AND ADOPTED, this _____ day of _____, 2005

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

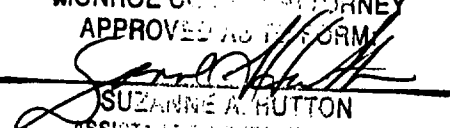
Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Nelson _____
Commissioner Neugent _____
Commissioner Rice _____

By: _____
Mayor Dixie Spehar

SEAL

ATTEST: DANNY L. KOLHAGE
CLERK

OY: _____
Deputy Clerk

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM

SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
Date 12/23/09